

**EASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Organizational Meeting  
Board Conference Room**

**January 10, 2018**

**7:00 P.M.**

**Agenda**

1. Call to order – roll call
2. Additions to agenda – approval of agenda
3. Election of Officers
  - A. President
  - B. Vice-President
4. Appoint Legislative Liaison
5. Establish regular meeting schedule for 2018
6. Approval of minutes and financial reports
7. Hearing of the public
8. CTC report
9. Legislative report
10. Principal report
11. Treasurer’s report
  - A. Grant Treasurer authority to invest all board funds for the year 2018
  - B. Authorize Treasurer to secure tax advances from Brown County Auditor for 2018
  - C. Authorize the Treasurer to pay bills within the limitations of appropriations
  - D. Authorize Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports at the next regular board meeting
  - E. Adopt the 2018-2019 Tax Budget
12. Superintendent’s report
  - A. Designate the Superintendent as the purchasing agent for year 2018
  - B. Authorize the Superintendent to employ personnel in emergencies
  - C. CORAS letter recognizing Mrs. Rachel Hauck
  - D. School Board Recognition Month
13. Field Trip Requests
  - A. EHS FCCLA - Tolles Technical Center, Plain City, OH - 1.29.18
  - B. EHS FFA – Felicity HS – 2.13.18
  - C. EHS FFA – Georgetown HS – 2.7.18
  - D. EHS FFA – Marysville Champaign County Fairgrounds – 3.3.18
  - E. EHS FFA – Wilmington College – 3.7.18
  - F. EHS FFA – Washington Court House – 3.10.18
  - G. EHS FCCLA - Tolles Technical Center, Plain Center, OH - 3.10.18
  - H. EHS FFA – Ohio State Fairgrounds – 3.24.18
  - I. EHS FFA – Ohio State Fairgrounds – 4.7.18
  - J. EHS FFA – ATI, Wooster – 4.23-24.18
  - K. EHS FFA – OSU Animal Science Building – 4.28.18

*Executive Session*

*Consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student.*

14. Recommendation for Fiscal Clerk Position
15. Recommendation for increase in rate for Sub Custodian and Sub Bus Driver
16. Adjourn

**This Board of Education meeting is being recorded.**

**Individuals wishing to address the Board of Education during agenda item number 5. "Hearing of the Public" will be limited to 5 minutes and must complete a form prior to the start of the meeting. (Please turn off all cell phones during the board meeting.)**